

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING

Committee: Finance
Type of Meeting: Regular
Date: June 5, 2017
Location: Council Chambers

Chairman: Brian Brochetti
Time Called to Order: 6:07 pm
Time Adjourned: 6:16 pm

THE FINANCE COMMITTEE WILL BE CALLED TO ORDER AT 6:07 pm P.M.

ROLL CALL

Committee Members Present

Brian Brochetti, Chairman ☒
Vice Chairman, Dennis M. Kish ☒
Mark Casselberry ☒
Jeffrey Crossman ☒
Vito Dipierro ☒
Allan Divis ☒
Deborah Lime ☒
Larry Napoli ☒
Kristin L. Saban ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day - Abs ☒
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☒
Safety Director Tom Weinreich ☒
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DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by ~~Brochetti~~ Brochetti, seconded by ~~Brochetti~~ Lime, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) 9

Negative: (#) 0

ITEM NO 1. ORDINANCE NO. 7-17- AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INSERT APRIL 3, 2017, IN SECTION 1. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Lime SECONDED BY COUNCILMAN Casselberry FOR THIRD READING AS AMENDED.

9-0

ITEM NO. 2. ORDINANCE NO. 91-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING AS AMENDED TO INCLUDE DURA MARK AT THE BID PRICE OF \$128,774.15 PER THE BOARD OF CONTROLS RECOMMENDATION. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING AS AMENDED? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casabian FOR THIRD READING AS AMENDED?

ITEM NO. 3. ORDINANCE NO. 98-17 - AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD TWO READINGS TO DATE. THE ADMINISTRATION IS REQUESTING THIRD READING. THE BOARD OF CONTROL MET AND RECOMMENDED BYERS CHEVROLET LLC. AT A COST NOT TO EXCEED \$248,696.00. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR THIRD READING.

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casabian FOR THIRD READING.

ITEM NO 4. ORDINANCE NO. 102-17 - AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

9-0

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casabian FOR SECOND READING REFER BACK TO COMMITTEE.

ITEM NO 5. RESOLUTION NO. 106-17 - A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. THERE WILL BE TAX BUDGET HEARING SCHEDULED FOR THE JULY MEETING. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

9-0

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Casabian FOR SECOND READING REFER BACK TO COMMITTEE.

ITEM NO 6. ORDINANCE NO. 107-17 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Status: THIS HAS HAD ONE READING TO DATE. THE ADMINISTRATION IS REQUESTING SECOND READING REFER BACK TO COMMITTEE. ANY QUESTIONS OR COMMENTS? MAY I HAVE A MOTION FOR SECOND READING REFER BACK TO COMMITTEE? MAY I HAVE A SECOND?

Discussion:

Action: MOTION MADE BY COUNCILMAN Line SECONDED BY COUNCILMAN Cassidy FOR SECOND READING REFER BACK TO COMMITTEE.

ARE THERE ANY OTHER MATTERS THAT THE FINANCE COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

Check in from Treasurers 112,000 & for year

ARE THERE ANY OTHER MATTERS THAT THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

None

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

None

Speaker:

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

A motion was made by *Brackley*, seconded by *Cassidy* to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) *9*

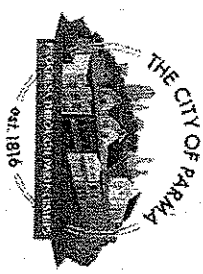
Negative: (#) *0*

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

COMMITTEE CHAIRMAN

Paula *9/12/17*

PARMA CITY COUNCIL MINUTES OF PUBLIC HEARING



Committee: Planning Committee
Type of Meeting: Public Hearing
Date: June 5, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order: 6:00 P.M.
Time Adjourned: 6:06 P.M.

THE PUBLIC HEARING WILL BE CALLED TO ORDER AT 6:00 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

Allan Divis, Chairman ☒
Vice Chairman, Jeffrey Crossman ☒
Mark Casselberry ☒
Vito Dipierro ☒
Dennis M. Kish ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☐
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☐
Safety Director Tom Weinreich ☒
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THE PURPOSE OF THIS MEETING IS TO DISCUSS ORDINANCE NO. 66-17 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDINGS AND USES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY. THIS ORDINANCE RECEIVED A FAVORABLE RECOMMENDATION FROM THE PLANNING COMMISSION ON APRIL 26, 2017.

THIS MEETING WILL BE IN TWO SECTIONS; FIRST TO SPEAK WILL BE THOSE WHO ARE IN FAVOR OF THE PROPOSED ORDINANCE AND SECOND TO SPEAK WILL BE THOSE WHO ARE AGAINST THE PROPOSED ORDINANCE. TO ANY GROUP PRESENT, IT WOULD BE APPRECIATED IF A SPOKESMAN WOULD SPEAK REPRESENTING THE GROUP TO CUT DOWN ON REPETITION.

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK FOR THE PROPOSED ORDINANCE. PLEASE COME FORWARD AND IF YOU WISH, PLEASE STATE YOUR NAME AND ADDRESS AND SPEAK INTO THE MICROPHONE.

Speaker: Wayne Markar - Speak for it

Speaker:

Speaker:

Speaker:

Speaker

I WILL NOW ENTERTAIN ANYONE WHO CARES TO SPEAK AGAINST THE PROPOSED ORDINANCE.

Speaker:

No One

Speaker:

Speaker:

Speaker:

Speaker

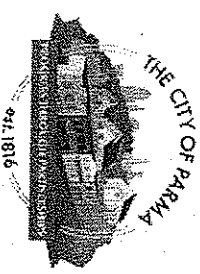
THIS PROPOSED ORDINANCE WILL BE DISCUSSED FURTHER DURING THE PLANNING COMMITTEE MEETING THIS EVENING.

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN DEAN KUTY SECONDED BY COUNCILMAN MARK CASTLEDINE TO ADJOURN THE PUBLIC HEARING AT 6:06 P.M. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Mike Allen
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



Committee: Planning Committee
Type of Meeting: Regular
Date: June 5, 2017
Location: Council Chambers

Chairman: Allan Divis
Time Called to Order:
Time Adjourned:

THE PLANNING COMMITTEE WILL BE CALLED TO ORDER AT 6:22 P.M.
* (TAKE ROLL CALL) (CALL EACH COMMITTEE MEMBER'S NAME AND CHECK OFF IF THEY ARE PRESENT)*

ROLL CALL

Committee Members Present

Allan Divis, Chairman ☒
Vice Chairman, Jeffrey Crossman ☒
Mark Casselberry ☒
Vito Dipierro ☒
Dennis M. Kish ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor Brian Day ☐
Treasurer Tom Mastroianni ☒
Service Director Brian Higgins ☐
Safety Director Tom Weinreich ☒
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THE FIRST ORDER OF BUSINESS IS THE DISPOSAL OF JOURNAL:

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE. MAY I HAVE A SECOND?

A motion was made by Vito Dipierro, seconded by JEH, to dispense with the reading of the journal and approve the minutes of the previous session of this committee.

ALL THOSE IN FAVOR SAY "AYE"? OPPOSED? SO MOVED.

Affirmative: (#) Debbie King, Allan Divis, Brian Brackett, Dennis Kish, JEH Crossman, Mark Casselberry, Vito Dipierro, Mayor Weinreich
Negative: (#)

THE SECOND ORDER OF BUSINESS IS ORDINANCE NO. 66-17 - AN ORDINANCE TO AMEND A PORTION OF SECTION 1171.03 "SCHEDULE OF PERMITTED BUILDINGS AND USES", SECTION 1171.07 "SCHEDULE OF YARD AND HEIGHT REGULATIONS" OF CHAPTER 1171 "INDUSTRIAL DISTRICTS", AND SECTION 1177.03 "PERMITTED BUILDING AND USES" OF CHAPTER 1177 "INDUSTRIAL PARK DISTRICTS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This Ordinance has had two Readings to date. A Public Hearing was held this evening. At the April 26, 2017 Planning Commission Meeting, the Commission approved a favorable recommendation to Council to permit the use of medical marijuana cultivation facilities, processing facilities, testing laboratories and dispensaries in Industrial "A" and Industrial Park Districts. The Administration is requesting Third Reading for passage at this evening's Council Meeting. Are there any questions or comments? May I have a motion for Third? May I have a Second?

Discussion: Jeffrey Crossman - Asked question if not passed tonight - But will be - What happens

Action: Motion made by Councilman MARK CARTER seconded by Councilman JEFF CROSBY for Third Reading. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE PLANNING COMMITTEE WOULD LIKE BROUGHT OUT OF COMMITTEE?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker: RONNIE?

Speaker: WAYNE IN FAVOR OF MEDICAL MARIJUANA

Speaker: ? - IN FAVOR OF MEDICAL MARIJUANA

Speaker:

Speaker: Enter Comments

REPORT ON ABSENT MEMBERS:

ADJOURNMENT

MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND? MOTION MADE BY COUNCILMAN MARK CARTER seconded by Councilman JEFF CROSBY TO ADJOURN. ALL THOSE IN FAVOR SAY "AYE"? OPPOSED "NAY"? SO MOVED.

THIS MEETING IS ADJOURNED AT 6:50 P.M.

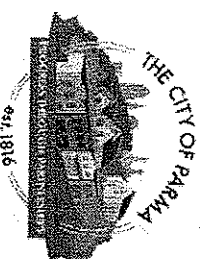
Affirmative: (#)

Negative: (#)

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.

Mark Carter
COMMITTEE CHAIRMAN

PARMA CITY COUNCIL MINUTES OF COMMITTEE MEETING



Committee: Environmental Standards
Type of Meeting: Regular
Date: June 5, 2017
Location: Council Chambers

Chairman: Larry Napoli
Time Called to Order: 6:55 P.M.
Time Adjourned: 6:58 P.M.

ROLL CALL

Committee Members Present

Larry Napoli, Chairman ☒
Kristin L. Saban, Vice Chairman ☒
Jeffrey Crossman ☒
Dennis M. Kish ☒
Deborah Lime ☒

City Officials Present

Mayor Tim DeGeeter ☒
Law Director Tim Dobeck ☒
Auditor ~~Brian Day~~ *PAUL PROV* ☒
Treasurer Tom Mastroianni ☒
Service Director ~~Brian Higgins~~ *SPAC STANIS* ☒
Safety Director Tom Weinreich ☒

DISPOSAL OF JOURNAL

I MAKE A MOTION TO DISPENSE WITH THE READING OF THE JOURNAL AND APPROVE THE MINUTES OF THE PREVIOUS SESSION OF THIS COMMITTEE.

A motion was made by *NAPOLI*, seconded by *CROSSMAN*, to dispense with the reading of the journal and approve the minutes of the previous session of this committee. The motion carried by the following vote:

Affirmative: (#) *5*
Negative: (#) *0*

ITEM NO. 1. RESOLUTION NO. 108-17 - A RESOLUTION DECLARING THE NECESSITY AND INENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-002 AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD, AND PERMANENT PARCEL NUMBER 445-12-004, LOATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Status: This Resolution has had one reading to date. The Administration is requesting Second Reading refer back to Committee. Are there any questions or comments? May I have a motion for Second Reading refer back to Committee? May I have a second? *Q~*

Discussion:

Action: Motion made by Councilman *SABAN* seconded by Councilman *LIME* for Second Reading refer back to Committee. All those in favor say "Aye"? Opposed? So moved.

ARE THERE ANY OTHER MATTERS THAT THE ENVIRONMENTAL STANDARDS COMMITTEE WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY OTHER MATTERS THAT COUNCIL OR THE ADMINISTRATION WOULD LIKE BROUGHT OUT FOR DISCUSSION?

ARE THERE ANY COMMENTS FROM THE PUBLIC?

PUBLIC COMMENTS

Speaker:

Speaker:

Speaker:

Speaker:

Speaker

ADJOURNMENT

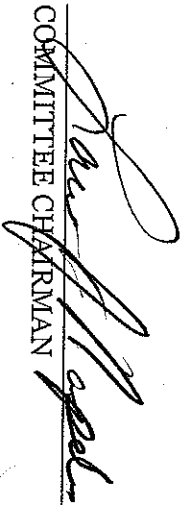
MAY I HAVE A MOTION TO ADJOURN? MAY I HAVE A SECOND?

A motion was made by L/ME, seconded by SABA, to adjourn this meeting. The motion carried by the following vote:

Affirmative: (#) 5

Negative: (#) 0

THE COMMITTEE CHAIRMAN HEREBY CERTIFIES THE ABOVE TO BE A TRUE AND CORRECT COPY OF THE MINUTES FROM SAID MEETING.


COMMITTEE CHAIRMAN